



June 3, 2025

Company Name: The Towa Bank, Ltd.
 Name of representative: Hiroshi Ebara, President
 (Securities code: 8558; Tokyo Stock Exchange Prime Market)
 Inquires: Makoto Katogi, General Manager,
 Corporate Planning Division
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[Delayed] Notice Concerning Situation for Acquisition of Treasury Shares

(Under the provisions of its Articles of Incorporation Pursuant to Paragraph 2 Article 165, of the Companies Act)

The Towa Bank, Ltd. hereby announces the status of treasury stock acquisition based on the resolution adopted by the Board of Directors at the meeting held on May 8, 2025, in accordance with the provisions of Article 156 of the Companies Act as applied by replacing terms pursuant to Article 165, Paragraph 3.

1. Acquisition Status

(1) Type of shares to be acquired	Common shares
(2) Acquisition period	May 9, 2025 – May 31, 2025
(3) Total number of shares to be acquired	830,300 shares
(4) Total cost of acquisition	589,740,700 yen

(Reference)

1. Details of the resolution by the Board of Directors on May 8, 2025

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,700,000 shares
(3) Total cost of acquisition	Up to 1,000,000,000 yen
(4) Acquisition period	May 9, 2025 – January 30, 2026

2. Cumulative acquisition based on the above resolution (as of May 31, 2025)

(1) Total number of shares to be acquired	830,300 shares
(2) Total cost of acquisition	589,740,700 yen

3. Status of Treasury Shares Holdings (as of May 31, 2025)

(1) Total number of outstanding shares	37,180,273 shares
(2) Number of treasury shares acquired	1,250,208 shares

End